

**LTBB ELECTION BOARD  
FRIDAY, JUNE 19<sup>TH</sup>, 2009**

**MINUTES**

**CALL TO ORDER**

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

**ROLL CALL**

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Excused
Martin VanDeCar, Board Member	Present

**APPROVAL OF AGENDA**

Motion made by Martin, supported by Denise, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Alice) Motion carried.

**APPROVAL OF MINUTES**

Motion made by Martin, supported by Denise, to approve the minutes of Friday, June 5, 2009 as corrected by changing the e in ballot to an o. Motion read back by the Secretary. 3 yeas 1 abstained (Eleanor) 1 absent (Alice) Motion carried.

## **OFFICERS' REPORTS**

### **Chairperson**

**Denise presented copies of the Business Reply Postage from the Conway Post Office. As of June 10<sup>th</sup>, 2009 there have been 472 ballots received at the Post Office. She also presented copies of the request for the business postage fees that need to be paid and a copy of the check request form for a total of \$770.00 to be sent to the Post Office. She also presented copies of the R & E report for the period ending May 31<sup>st</sup>, 2009.**

**Motion made by Carol, supported by Eleanor to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) 1 absent (Alice)  
Motion carried.**

### **Vice- Chairperson – No report**

### **Secretary/Treasurer**

**Carol reported that she met with a Tribal Member to review financial documents of the candidates. She is in the process of putting binders together to keep in the office with our forms and our Policies, Procedures, Statute and Constitution in them. She will complete them after the Election is completed. She prepared the information for this meeting.**

**Motion made by Eleanor, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Alice)  
Motion carried.**

## **OLD BUSINESS**

### **1. Registered Voter Up-date --- 1,419 Registered Voters**

### **2. Election Up -date**

**Denise received Primary Financial Statements from Frank Ettawageshik, Bill Denemy, Ken Harrington and Dexter McNamara on June 12, 2009. 472 returned ballots as of June 10<sup>th</sup>, 2009. Martin will go the mail box on Monday as he has been unable to get there this week. Denise will look to see if we have mail at the Government Complex.**

**ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION  
SUNDAY, JUNE 28, 2009 at 4 p.m. at 911 Spring Street**

### **GENERAL ELECTION DAY**

**MONDAY, JUNE 29<sup>TH</sup>, 2009 from 8 a.m. to 7 p.m.  
Government Complex in the Tribal Court Room**

## **ADJOURNMENT**

**Motion made by Eleanor, supported by Denise to adjourn this meeting at 7:30 p.m. 4 yeas 1 absent (Alice) Meeting adjourned at 7:30 p.m.**

**Minutes approved as written and presented \_\_\_\_\_**

**Minutes approved as corrected/amended on June 28, 2009**

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**Carol Quinones, Secretary/Treasurer**

